



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, February 4, 2008

6:00 PM

1. **Appointment** – Planning Commission – Mayor Nations

2. **Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
 - A. [Resolution No. 348](#) - Authorizes the competitive sale of General Obligation Refunding Bonds

 - B. [Bill No. 2615](#) - Authorizes the issuance and sale of General Obligation Refunding Bonds (**FIRST READING**)

3. **Planning and Public Works Committee** – Councilmember Connie Fults, Ward IV
 - A. **Recommendation re:** Mayor's nominee to Chesterfield Planning Commission

 - B. [Bill No. 2606](#) - P.Z. 43-2007, Chesterfield Industrial Park, Lot 8 (**SECOND READING**)

 - C. [Bill No. 2613](#) - P.Z. 24-2007 - Mark Andy (**FIRST READING**)

 - D. [Bill No. 2614](#) - Approves record plat - Wings Corporate Estates (**FIRST AND SECOND READINGS**)

 - E. [Bill No. 2607](#) - Amends snow routes re: Forest Crest Drive and Greentrails Drive North (**SECOND READING**)

 - F. [Bill No. 2608](#)/[Bill No. 2609](#) - Accepts Edison Avenue, RHL, Chesterfield Commons Drive and Chesterfield Commons East Drive as PUBLIC STREETS (**SECOND READING**)

 - G. [Bill No. 2610](#) - Standardizes surety and bond requirements related to development (**SECOND READING**)

 - H. **Next meeting** – Thursday, February 7, 2008 (5:30pm)

4. Report of the City Administrator – Michael G. Herring, City Administrator

A. Liquor License Request –

1. San Sai Japanese Grill - 16890 Chesterfield Airport Road

2. Residence Inn by Marriott – 15431 Conway Road

B. Recommendation – Change Order – Family Aquatic Center

C. Recommendation - Professional Services – Design for Stablestone Dr/Greentrails Drive

D.

5. Other –

6. Adjourn –

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.